

**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM
BOARD OF MANAGERS
PUBLIC SESSION MEETING MINUTES
January 5, 2018**

I. Call To Order / Welcome Public Session

The Board of Managers meeting was held at the Veteran's Affairs office located in Dover, Delaware. Lt. Calhoun called the meeting to order at approximately 10:15 a.m.

Those in attendance included:

BOM MEMBERS

Renee Rigby	DSP
Marianne Kennedy	JP Court
Lt. Frederick Calhoun	NCCPD
Sec. James Collins	DTI
Gregory Patterson	DOJ
Michelle Darling	DYRS
Chief William Bryson	DE Police
	Chiefs' Council

STAFF

Alyssa Huenke DELJIS

INTERESTED PERSONS

Earl McCloskey

II. Review and Approval of December Subcommittee Meeting Minutes

Chief Bryson made a motion to approve the public session meeting minutes from the December Subcommittee Meeting held on December 27, 2017. Ms. Darling seconded the motion. All approved. Motion carried.

Secretary Collins made a motion to approve the executive session meeting minutes from the December Subcommittee Meeting held on December 27, 2017. Mr. Patterson seconded the motion. All approved. Motion carried.

III. Personnel Matters

A motion was made by Secretary Collins to enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(1) and seconded by Mr. Patterson. All approved. Motion carried.

IV. Return to Public Session

A motion was made by Chief Bryson to accept the recommendation of the Board of Managers Selection Committee to hire Mr. Earl McCloskey as the Executive Director of DELJIS and will be notified via letter. The motion was seconded by Mr. Patterson. All approved. Motion carried.

V. Adjournment

A motion was made by Mr. Patterson to adjourn the meeting at approximately 12:15 p.m. The motion was seconded by Secretary Collins.